

CRIMINAL DOCKET

HOUSTON DIVISION

USAO Number: 2023R02784

Magistrate Number: H-23-mj-725

CRIMINAL INDICTMENT

Filed May 11, 2023

Judge: Bennett, Alfred H

No. 4:23-cr-00205

UNITED STATES of AMERICA

Nathan Ochsner, Clerk of Court

VS.

ATTORNEYS:

ALAMDAR S. HAMDANI, USA

(713) 567-9000

MICHAEL E. DAY, AUSA

(713) 567-9000

ANDRES REYES-MORALES

(Cts. 1, 3, 5)

Anuj Arun Shah

Appt'd
☒

Private
☐

MOICES MARIN-MORENO

(Cts. 1-2)

Mervyn Milton Mosbacker , Jr

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FRANCISCO REYES SOLORZANO-DUARTE

(Cts. 3-4, 6)

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Cts. 1, 3: Conspiracy to Possess with Intent to Distribute Methamphetamine [21 USC §§ 846, 841(a)(1) and 841(b)(1)(A)]

CHARGE:

Cts. 2, 4: Possession with Intent to Distribute Methamphetamine [21 USC §§ 841(a)(1) and 841(b)(1)(A)]

(TOTAL)

(COUNTS:)

Ct. 5: Possession with Intent to Distribute Methamphetamine [21 USC §§ 846, 841(a)(1) and 841(b)(1)(A)]

(6)

Ct. 6: Possession of a Firearm by an Illegal Alien [21 USC §§ 841(a)(1) and 841(b)(1)(A)]

PENALTY:

Cts. 1-5: 10-life; a fine of up to \$10,000,000; and at least 5 years supervised release.

Ct. 6: 0- 10 yrs. BOP; up to \$250,000 fine; up to 3 yrs. SRT.

☒ In Jail FDC; HCJ

☐ On Bond

☐ No Arrest

NAME & ADDRESS
of Surety:

PROCEEDINGS: